

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
3. Consent Agenda. Tuerler thought that item “e” was going to be a separate agenda item for discussion and Beimer said that someone from Anderson Bogert should be here to explain the charges. Tuerler made a motion to approve the Consent Agenda with the amendment that item “e” be extracted as a separate item for discussion. Motion seconded by Thompson. Carried all. Beimer also brought to the attention of Council, Change Order #7 that came by e-mail today, for cabinet modifications for the push button lights at the First Street, First Avenue (US Hwy 1) Intersection Project. This is so that the push button lights will work and the DOT will not allow what we have unless this is modified. Roudabush asked if this was something new or if the engineer missed something. Public Works Director, Nick Nissen, explained that the extra equipment is so that the old cabinet will work with the new lights. The push buttons will finally work and there are sensors under First Street that will trigger the lights when a car approaches. He wasn’t sure if the existing cabinet was ever opened to make sure everything was compatible. Tuerler said that clearly it was needed to make what has been done work but felt that someone from the engineering firm should explain the cause of how this happened and there needs to be some accountability. Tuerler said that someone needs to answer why the City should be paying for someone else’s oversight. The amount of Change Order #7 for the First Street/First Avenue Project is \$985.32 and is under the permitted authority of the City Administrator to approve. This will be put on a future claims list for approval.

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TREASURER STATE OF IOWA	SALES TAX	3,760.00
ULTRAMAX AMMUNITION	EQUIPMENT-PD	234
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
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- d. Approval of Pay Estimate #4 in the amount of \$45,232.46: 2015 Street Improvements Project, Ricklefs Excavating.
- e. Approval of change order, Ricklefs Construction, in the amount of \$2,843.51: First Street, First Avenue (US Hwy 1) Intersection Project. (tabled until 12-21-2015)

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5. Engineer Update Report. Dave Schechinger, V&K Engineering, gave Council a brief update on current projects: the 3rd & 5th Avenue projects are nearing completion. There are some bricks to be put in at the crosswalk on 1st and 5th and sidewalk to be poured at 2nd and 5th. There are still some retaining walls to be put up that will take additional time. The goal is to have everything wrapped up in the next couple of weeks.

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6. Old Business. None.
7. New Business. Mayor Moore thanked Police Chief Doug Shannon for the good work being done on the dispatch issue with Linn County.
8. Discussion and possible action regarding parking options for the north City parking lot and possible changes of existing parking and alley way alignment. Discussion and possible action on Resolution #12-7-2015A: A Resolution to remove parking from the alley located and running in a northwesterly direction from 1st Avenue North and 2nd Avenue North and between 1st Street North and 2nd Street North. Mayor Moore explained that the diagonal parking is in the alley right-of-way and should be removed for safety purposes and for emergency vehicles to get through if needed. Hampton felt that there should be some type of notice given before the resolution goes into effect. Taylor said that she supports the idea but is reluctant to lose parking spaces. Thompson agreed and said that the City needed to look at obtaining more parking uptown. Tuerler said that the City should always look into ways to bring more people to the uptown area but when the Fire Department moved to their new building, several parking spaces opened up next to the old fire station. Hampton made a motion to approve Resolution 12-7-2015A with an effective date of January 4, 2016. He also recommended putting something in the Sun and City website. Motion seconded by Roudabush. Voting no: Thompson. Voting yes: Tuerler, Hampton, Taylor, Roudabush. Resolution approved.
9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

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9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
3. Consent Agenda. Tuerler thought that item “e” was going to be a separate agenda item for discussion and Beimer said that someone from Anderson Bogert should be here to explain the charges. Tuerler made a motion to approve the Consent Agenda with the amendment that item “e” be extracted as a separate item for discussion. Motion seconded by Thompson. Carried all. Beimer also brought to the attention of Council, Change Order #7 that came by e-mail today, for cabinet modifications for the push button lights at the First Street, First Avenue (US Hwy 1) Intersection Project. This is so that the push button lights will work and the DOT will not allow what we have unless this is modified. Roudabush asked if this was something new or if the engineer missed something. Public Works Director, Nick Nissen, explained that the extra equipment is so that the old cabinet will work with the new lights. The push buttons will finally work and there are sensors under First Street that will trigger the lights when a car approaches. He wasn’t sure if the existing cabinet was ever opened to make sure everything was compatible. Tuerler said that clearly it was needed to make what has been done work but felt that someone from the engineering firm should explain the cause of how this happened and there needs to be some accountability. Tuerler said that someone needs to answer why the City should be paying for someone else’s oversight. The amount of Change Order #7 for the First Street/First Avenue Project is \$985.32 and is under the permitted authority of the City Administrator to approve. This will be put on a future claims list for approval.

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WENDLING QUARRIES	SAND/CURB STOP, VALVE-WAT	212.00
	TOTAL	896,130.35

- c. Approval of Pay Estimate #2 (final), Lisbon Road HMA Overlay, L.L. Pelling Company, Inc: \$5,495.39.
- d. Approval of Pay Estimate #4 in the amount of \$45,232.46: 2015 Street Improvements Project, Ricklefs Excavating.
- e. Approval of change order, Ricklefs Construction, in the amount of \$2,843.51: First Street, First Avenue (US Hwy 1) Intersection Project. (tabled until 12-21-2015)

4. Open forum: each citizen limited to 5 minutes per discussion item.

5. Engineer Update Report. Dave Schechinger, V&K Engineering, gave Council a brief update on current projects: the 3rd & 5th Avenue projects are nearing completion. There are some bricks to be put in at the crosswalk on 1st and 5th and sidewalk to be poured at 2nd and 5th. There are still some retaining walls to be put up that will take additional time. The goal is to have everything wrapped up in the next couple of weeks.

V&K will be submitting the application for the clean water initiatives for improvements along Highway 30 between 10th Avenue and Casey's to the IDOT this week. There was a contract let a while back to replace the aerator filter at the water plant. The contractor has submitted drawings but there is a fabrication period that needs to take place so it should be put in sometime in late March or early April.

6. Old Business. None.
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Marsha Dewell
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Reviewed and approved,
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City Administrator

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6. Old Business. None.
7. New Business. Mayor Moore thanked Police Chief Doug Shannon for the good work being done on the dispatch issue with Linn County.
8. Discussion and possible action regarding parking options for the north City parking lot and possible changes of existing parking and alley way alignment. Discussion and possible action on Resolution #12-7-2015A: A Resolution to remove parking from the alley located and running in a northwesterly direction from 1st Avenue North and 2nd Avenue North and between 1st Street North and 2nd Street North. Mayor Moore explained that the diagonal parking is in the alley right-of-way and should be removed for safety purposes and for emergency vehicles to get through if needed. Hampton felt that there should be some type of notice given before the resolution goes into effect. Taylor said that she supports the idea but is reluctant to lose parking spaces. Thompson agreed and said that the City needed to look at obtaining more parking uptown. Tuerler said that the City should always look into ways to bring more people to the uptown area but when the Fire Department moved to their new building, several parking spaces opened up next to the old fire station. Hampton made a motion to approve Resolution 12-7-2015A with an effective date of January 4, 2016. He also recommended putting something in the Sun and City website. Motion seconded by Roudabush. Voting no: Thompson. Voting yes: Tuerler, Hampton, Taylor, Roudabush. Resolution approved.
9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
3. Consent Agenda. Tuerler thought that item “e” was going to be a separate agenda item for discussion and Beimer said that someone from Anderson Bogert should be here to explain the charges. Tuerler made a motion to approve the Consent Agenda with the amendment that item “e” be extracted as a separate item for discussion. Motion seconded by Thompson. Carried all. Beimer also brought to the attention of Council, Change Order #7 that came by e-mail today, for cabinet modifications for the push button lights at the First Street, First Avenue (US Hwy 1) Intersection Project. This is so that the push button lights will work and the DOT will not allow what we have unless this is modified. Roudabush asked if this was something new or if the engineer missed something. Public Works Director, Nick Nissen, explained that the extra equipment is so that the old cabinet will work with the new lights. The push buttons will finally work and there are sensors under First Street that will trigger the lights when a car approaches. He wasn’t sure if the existing cabinet was ever opened to make sure everything was compatible. Tuerler said that clearly it was needed to make what has been done work but felt that someone from the engineering firm should explain the cause of how this happened and there needs to be some accountability. Tuerler said that someone needs to answer why the City should be paying for someone else’s oversight. The amount of Change Order #7 for the First Street/First Avenue Project is \$985.32 and is under the permitted authority of the City Administrator to approve. This will be put on a future claims list for approval.

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TREASURER STATE OF IOWA	SALES TAX	3,760.00
ULTRAMAX AMMUNITION	EQUIPMENT-PD	234
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
US BANK	TRAINING,SUPPLIES,MISC-ALL DEPTS	939.80
US CELLULAR	CELL PHONE-ALL DEPTS	567.02
US CELLULAR	CELL PHONE-PD	116.17
VEENSTRA & KIMM INC	2015 STR IMPROVEMENTS GENERAL	7,328.84
VEENSTRA & KIMM INC	ST WAT SUSTAINABLE FEATURE	5,268.20
VEENSTRA & KIMM INC	BYPASS AREA FUTURE UTILITY PLAN	3,631.00
VEENSTRA & KIMM INC	POOL STRUCTURAL EVALUATION	2,452.55
VEENSTRA & KIMM INC	WASTEWATER FACILITY PLAN	186.00
VEENSTRA & KIMM INC	STONEBRAKER PROP MTG W/HERTZ	170.75
VEENSTRA & KIMM INC	ITC TRANS LINE CONVERSION	170.75
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TRAVER, DEAN	KMVL RENT	250.00
TRAVER, DEAN	KMVL RENT	250.00
TREASURER STATE OF IOWA	SALES TAX	3,760.00
ULTRAMAX AMMUNITION	EQUIPMENT-PD	234
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
US BANK	TRAINING,SUPPLIES,MISC-ALL DEPTS	939.80
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9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
3. Consent Agenda. Tuerler thought that item “e” was going to be a separate agenda item for discussion and Beimer said that someone from Anderson Bogert should be here to explain the charges. Tuerler made a motion to approve the Consent Agenda with the amendment that item “e” be extracted as a separate item for discussion. Motion seconded by Thompson. Carried all. Beimer also brought to the attention of Council, Change Order #7 that came by e-mail today, for cabinet modifications for the push button lights at the First Street, First Avenue (US Hwy 1) Intersection Project. This is so that the push button lights will work and the DOT will not allow what we have unless this is modified. Roudabush asked if this was something new or if the engineer missed something. Public Works Director, Nick Nissen, explained that the extra equipment is so that the old cabinet will work with the new lights. The push buttons will finally work and there are sensors under First Street that will trigger the lights when a car approaches. He wasn’t sure if the existing cabinet was ever opened to make sure everything was compatible. Tuerler said that clearly it was needed to make what has been done work but felt that someone from the engineering firm should explain the cause of how this happened and there needs to be some accountability. Tuerler said that someone needs to answer why the City should be paying for someone else’s oversight. The amount of Change Order #7 for the First Street/First Avenue Project is \$985.32 and is under the permitted authority of the City Administrator to approve. This will be put on a future claims list for approval.

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RICKLEFS EXCAVATING	2015 STREET IMPROVEMENTS	172,936.81
RICKLEFS EXCAVATING	1ST STREET INTERSECTION	150,829.95
RIPKE, SUE	MILEAGE-P&A	56.35
ROTO-ROOTER	HYDRO-EXCAVATION/MAIN BREAK	1,830.00
SAFELITE FULFILLMENT INC	WINDOW/BOOM TRUCK-PW	209.94
SCHIMBERG COMPANY	SUPPLIES-WAT	2,069.32
SCHIMBERG COMPANY	SUPPLIES-WAT	589.05
SHERWIN WILLIAMS	PAINT SPRAYER,PAINT-RUT	290.50
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	5,787.50
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,291.40
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-ALL DEPTS	5,610.00
STANARD & ASSOC.	OFFICER SELECTION FORMS,CERTIFICATES	94.00
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	95.6
STATE HYGIENIC LAB	TESTING-SEW	1,880.00
STEWART BAXTER FUNERAL HOME	SIGN RECONSTRUCTION-RAB	1,250.00
TASC	ADMIN FEE-ALL DEPTS	87.48
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STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	95.6
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6. Old Business. None.
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8. Discussion and possible action regarding parking options for the north City parking lot and possible changes of existing parking and alley way alignment. Discussion and possible action on Resolution #12-7-2015A: A Resolution to remove parking from the alley located and running in a northwesterly direction from 1st Avenue North and 2nd Avenue North and between 1st Street North and 2nd Street North. Mayor Moore explained that the diagonal parking is in the alley right-of-way and should be removed for safety purposes and for emergency vehicles to get through if needed. Hampton felt that there should be some type of notice given before the resolution goes into effect. Taylor said that she supports the idea but is reluctant to lose parking spaces. Thompson agreed and said that the City needed to look at obtaining more parking uptown. Tuerler said that the City should always look into ways to bring more people to the uptown area but when the Fire Department moved to their new building, several parking spaces opened up next to the old fire station. Hampton made a motion to approve Resolution 12-7-2015A with an effective date of January 4, 2016. He also recommended putting something in the Sun and City website. Motion seconded by Roudabush. Voting no: Thompson. Voting yes: Tuerler, Hampton, Taylor, Roudabush. Resolution approved.
9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
3. Consent Agenda. Tuerler thought that item “e” was going to be a separate agenda item for discussion and Beimer said that someone from Anderson Bogert should be here to explain the charges. Tuerler made a motion to approve the Consent Agenda with the amendment that item “e” be extracted as a separate item for discussion. Motion seconded by Thompson. Carried all. Beimer also brought to the attention of Council, Change Order #7 that came by e-mail today, for cabinet modifications for the push button lights at the First Street, First Avenue (US Hwy 1) Intersection Project. This is so that the push button lights will work and the DOT will not allow what we have unless this is modified. Roudabush asked if this was something new or if the engineer missed something. Public Works Director, Nick Nissen, explained that the extra equipment is so that the old cabinet will work with the new lights. The push buttons will finally work and there are sensors under First Street that will trigger the lights when a car approaches. He wasn’t sure if the existing cabinet was ever opened to make sure everything was compatible. Tuerler said that clearly it was needed to make what has been done work but felt that someone from the engineering firm should explain the cause of how this happened and there needs to be some accountability. Tuerler said that someone needs to answer why the City should be paying for someone else’s oversight. The amount of Change Order #7 for the First Street/First Avenue Project is \$985.32 and is under the permitted authority of the City Administrator to approve. This will be put on a future claims list for approval.

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KURT PISARIK	UNIFORMS-PW	32.47
LANGES SINCLAIR SERVICE	FUEL-FD	28.08
LINN CO-OP OIL CO	FUEL-PW	1,201.27
LINN COUNTY PLANNING & DEVELOP	BLDG PERMIT FEES/INSPECTIONS	35.00
MENARDS	SUPPLIES-RUT	4.98
MOORE, JAMES	MILEAGE-P&A	152.95
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	650.87
MOUNT VERNON ACE HARDWARE	VEHICLE REPAIRS-FD	41.82
MOUNT VERNON BANK & TRUST CO.	RETURNED CHECK-WAT	83.12
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-KMVL,P&A	766.27
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	8.00
MOUNT VERNON, CITY OF	ZERO OUT FUND BALANCE	18,844.73

NEAL'S WATER CONDITIONING	WATER-P&A,RUT	28.25
OFFICE OF VEHICLE SERVICES	VEHICLE INSPECTIONS-PD	30.00
PAYROLL	CLAIMS	54,092.43
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	378.61
POSTMASTER	FIRST CLASS PRESORT FEE	225.00
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TREASURER STATE OF IOWA	SALES TAX	3,760.00
ULTRAMAX AMMUNITION	EQUIPMENT-PD	234
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6. Old Business. None.
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8. Discussion and possible action regarding parking options for the north City parking lot and possible changes of existing parking and alley way alignment. Discussion and possible action on Resolution #12-7-2015A: A Resolution to remove parking from the alley located and running in a northwesterly direction from 1st Avenue North and 2nd Avenue North and between 1st Street North and 2nd Street North. Mayor Moore explained that the diagonal parking is in the alley right-of-way and should be removed for safety purposes and for emergency vehicles to get through if needed. Hampton felt that there should be some type of notice given before the resolution goes into effect. Taylor said that she supports the idea but is reluctant to lose parking spaces. Thompson agreed and said that the City needed to look at obtaining more parking uptown. Tuerler said that the City should always look into ways to bring more people to the uptown area but when the Fire Department moved to their new building, several parking spaces opened up next to the old fire station. Hampton made a motion to approve Resolution 12-7-2015A with an effective date of January 4, 2016. He also recommended putting something in the Sun and City website. Motion seconded by Roudabush. Voting no: Thompson. Voting yes: Tuerler, Hampton, Taylor, Roudabush. Resolution approved.
9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
3. Consent Agenda. Tuerler thought that item "e" was going to be a separate agenda item for discussion and Beimer said that someone from Anderson Bogert should be here to explain the charges. Tuerler made a motion to approve the Consent Agenda with the amendment that item "e" be extracted as a separate item for discussion. Motion seconded by Thompson. Carried all. Beimer also brought to the attention of Council, Change Order #7 that came by e-mail today, for cabinet modifications for the push button lights at the First Street, First Avenue (US Hwy 1) Intersection Project. This is so that the push button lights will work and the DOT will not allow what we have unless this is modified. Roudabush asked if this was something new or if the engineer missed something. Public Works Director, Nick Nissen, explained that the extra equipment is so that the old cabinet will work with the new lights. The push buttons will finally work and there are sensors under First Street that will trigger the lights when a car approaches. He wasn't sure if the existing cabinet was ever opened to make sure everything was compatible. Tuerler said that clearly it was needed to make what has been done work but felt that someone from the engineering firm should explain the cause of how this happened and there needs to be some accountability. Tuerler said that someone needs to answer why the City should be paying for someone else's oversight. The amount of Change Order #7 for the First Street/First Avenue Project is \$985.32 and is under the permitted authority of the City Administrator to approve. This will be put on a future claims list for approval.

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DIESEL TURBO SERVICES INC	COUPLER/'06 DUMP SNOW PLOW	12.98
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	319.60
ELECTRONIC ENGINEERING CORP	PAGER SERVICE-EMA	11.95
FUTURE LINE TRUCK EQUIPMENT	HYDRAULIC FLUID-PW	106.60
GARY'S FOODS	SUPPLIES-P&A,P&REC	27.08
GORDON LUMBER COMPANY	BLDG SUPPLIES-PW	151.74
HAUGE CPA, BRADLEY	PROFESSIONAL SERVICES-P&A	380.00
HAWKEYE READY MIX	STORM SEWER BREAK	241.30
HAWKEYE READY MIX	STORM SEWER REPAIR-ST WAT	103.79
INTERSTATE ALL BATTERY CENTER	EQUIP REPAIR-FD	15.95
IOWA PRISON INDUSTRIES	SIGN POSTS-RUT	2,546.90
IOWA PRISON INDUSTRIES	SIGNS-RUT	416.57
IOWA RURAL WATER ASSOCIATION	2016 MEMBERSHIP-WAT	325.00
IOWA SOLUTIONS INC	VmWARE RENEWAL-ALL DEPTS	504.22
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	330.00
KGYM RADIO	BROADCAST/MV CHAMPIONSHIP	240
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DIESEL TURBO SERVICES INC	COUPLER/'06 DUMP SNOW PLOW	12.98
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	319.60
ELECTRONIC ENGINEERING CORP	PAGER SERVICE-EMA	11.95
FUTURE LINE TRUCK EQUIPMENT	HYDRAULIC FLUID-PW	106.60
GARY'S FOODS	SUPPLIES-P&A,P&REC	27.08
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TREASURER STATE OF IOWA	SALES TAX	3,760.00
ULTRAMAX AMMUNITION	EQUIPMENT-PD	234
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
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6. Old Business. None.
7. New Business. Mayor Moore thanked Police Chief Doug Shannon for the good work being done on the dispatch issue with Linn County.
8. Discussion and possible action regarding parking options for the north City parking lot and possible changes of existing parking and alley way alignment. Discussion and possible action on Resolution #12-7-2015A: A Resolution to remove parking from the alley located and running in a northwesterly direction from 1st Avenue North and 2nd Avenue North and between 1st Street North and 2nd Street North. Mayor Moore explained that the diagonal parking is in the alley right-of-way and should be removed for safety purposes and for emergency vehicles to get through if needed. Hampton felt that there should be some type of notice given before the resolution goes into effect. Taylor said that she supports the idea but is reluctant to lose parking spaces. Thompson agreed and said that the City needed to look at obtaining more parking uptown. Tuerler said that the City should always look into ways to bring more people to the uptown area but when the Fire Department moved to their new building, several parking spaces opened up next to the old fire station. Hampton made a motion to approve Resolution 12-7-2015A with an effective date of January 4, 2016. He also recommended putting something in the Sun and City website. Motion seconded by Roudabush. Voting no: Thompson. Voting yes: Tuerler, Hampton, Taylor, Roudabush. Resolution approved.
9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
3. Consent Agenda. Tuerler thought that item “e” was going to be a separate agenda item for discussion and Beimer said that someone from Anderson Bogert should be here to explain the charges. Tuerler made a motion to approve the Consent Agenda with the amendment that item “e” be extracted as a separate item for discussion. Motion seconded by Thompson. Carried all. Beimer also brought to the attention of Council, Change Order #7 that came by e-mail today, for cabinet modifications for the push button lights at the First Street, First Avenue (US Hwy 1) Intersection Project. This is so that the push button lights will work and the DOT will not allow what we have unless this is modified. Roudabush asked if this was something new or if the engineer missed something. Public Works Director, Nick Nissen, explained that the extra equipment is so that the old cabinet will work with the new lights. The push buttons will finally work and there are sensors under First Street that will trigger the lights when a car approaches. He wasn’t sure if the existing cabinet was ever opened to make sure everything was compatible. Tuerler said that clearly it was needed to make what has been done work but felt that someone from the engineering firm should explain the cause of how this happened and there needs to be some accountability. Tuerler said that someone needs to answer why the City should be paying for someone else’s oversight. The amount of Change Order #7 for the First Street/First Avenue Project is \$985.32 and is under the permitted authority of the City Administrator to approve. This will be put on a future claims list for approval.

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CENTURY LINK	PHONE CHGS-FD	102.04
CENTURY LINK	PHONE CHGS-WAT	49.87
CENTURY LINK	PHONE CHGS-RUT	47.87
COMMUNITY DEVELOPMENT GROUP	EDUCATION-ECON DEV	275.00
COMMUNITY DEVELOPMENT GROUP	VIDEO TOUR PROJECT-MVHPC	500
CONSTRUCTION MATERIALS INC	LOOP TIES,CHALK-PW	132.85
CR/LC SOLID WASTE AGENCY	LEAVES-S/W	1,610.00
CUMMINS CENTRAL POWER LLC	VEHICLE REPAIR-FD	50.00
DEPOSIT REFUNDS	DEPOSIT REFUND-WAT	48.24
DEPOSIT REFUNDS	DEPOSIT REFUND-WAT	32.06
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Marsha Dewell
Deputy Clerk

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Michael R. Beimer
City Administrator

MINUTES
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CENTURY LINK	PHONE CHGS-P&A	462.94
CENTURY LINK	PHONE CHGS-SEW	167.57
CENTURY LINK	PHONE CHGS-SEW	108.97
CENTURY LINK	PHONE CHGS-PD	103.65
CENTURY LINK	PHONE CHGS-FD	102.04
CENTURY LINK	PHONE CHGS-WAT	49.87
CENTURY LINK	PHONE CHGS-RUT	47.87
COMMUNITY DEVELOPMENT GROUP	EDUCATION-ECON DEV	275.00
COMMUNITY DEVELOPMENT GROUP	VIDEO TOUR PROJECT-MVHPC	500
CONSTRUCTION MATERIALS INC	LOOP TIES,CHALK-PW	132.85
CR/LC SOLID WASTE AGENCY	LEAVES-S/W	1,610.00
CUMMINS CENTRAL POWER LLC	VEHICLE REPAIR-FD	50.00
DEPOSIT REFUNDS	DEPOSIT REFUND-WAT	48.24
DEPOSIT REFUNDS	DEPOSIT REFUND-WAT	32.06
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ULTRAMAX AMMUNITION	EQUIPMENT-PD	234
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- d. Approval of Pay Estimate #4 in the amount of \$45,232.46: 2015 Street Improvements Project, Ricklefs Excavating.
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6. Old Business. None.
7. New Business. Mayor Moore thanked Police Chief Doug Shannon for the good work being done on the dispatch issue with Linn County.
8. Discussion and possible action regarding parking options for the north City parking lot and possible changes of existing parking and alley way alignment. Discussion and possible action on Resolution #12-7-2015A: A Resolution to remove parking from the alley located and running in a northwesterly direction from 1st Avenue North and 2nd Avenue North and between 1st Street North and 2nd Street North. Mayor Moore explained that the diagonal parking is in the alley right-of-way and should be removed for safety purposes and for emergency vehicles to get through if needed. Hampton felt that there should be some type of notice given before the resolution goes into effect. Taylor said that she supports the idea but is reluctant to lose parking spaces. Thompson agreed and said that the City needed to look at obtaining more parking uptown. Tuerler said that the City should always look into ways to bring more people to the uptown area but when the Fire Department moved to their new building, several parking spaces opened up next to the old fire station. Hampton made a motion to approve Resolution 12-7-2015A with an effective date of January 4, 2016. He also recommended putting something in the Sun and City website. Motion seconded by Roudabush. Voting no: Thompson. Voting yes: Tuerler, Hampton, Taylor, Roudabush. Resolution approved.
9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
3. Consent Agenda. Tuerler thought that item “e” was going to be a separate agenda item for discussion and Beimer said that someone from Anderson Bogert should be here to explain the charges. Tuerler made a motion to approve the Consent Agenda with the amendment that item “e” be extracted as a separate item for discussion. Motion seconded by Thompson. Carried all. Beimer also brought to the attention of Council, Change Order #7 that came by e-mail today, for cabinet modifications for the push button lights at the First Street, First Avenue (US Hwy 1) Intersection Project. This is so that the push button lights will work and the DOT will not allow what we have unless this is modified. Roudabush asked if this was something new or if the engineer missed something. Public Works Director, Nick Nissen, explained that the extra equipment is so that the old cabinet will work with the new lights. The push buttons will finally work and there are sensors under First Street that will trigger the lights when a car approaches. He wasn’t sure if the existing cabinet was ever opened to make sure everything was compatible. Tuerler said that clearly it was needed to make what has been done work but felt that someone from the engineering firm should explain the cause of how this happened and there needs to be some accountability. Tuerler said that someone needs to answer why the City should be paying for someone else’s oversight. The amount of Change Order #7 for the First Street/First Avenue Project is \$985.32 and is under the permitted authority of the City Administrator to approve. This will be put on a future claims list for approval.

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b. Claims for approval.

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BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	126.00
BAUER BUILT TIRE	TIRES/F-250-PW	1,024.96
BAUER BUILT TIRE - CEDAR RAPID	BACKHOE/TIRE MOUNT-PW	70
BAUMAN AND COMPANY	UNIFORMS-PW	342.75
BENHART, SHERRIE	CLEANING SERVICE-P&A	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BENHART, SHERRIE	CLEANING SERVICE-PD,P&A	75
BENSON, JOHN	MILEAGE-P&A	400.20
BOBCAT OF CEDAR RAPIDS	SKIDLOADER MAINT-PW	787.56

BRIDGE COMMUNITY BANK	DEBT SERVICE PAYMENTS	271.49
BRIDGE COMMUNITY BANK	DEBT SERVICE PAYMENTS	187.51
BRIMEYER FURSMAN LLC	EXECUTIVE SEARCH-P&A	7,800.00
CAMPBELL SUPPLY CEDAR RAPIDS	HAMMERDRILL-PW	152.50
CAMPBELL SUPPLY CEDAR RAPIDS	SUPPLIES-PW	46.00
CAREPRO PHARMACY	SUPPLIES-P&A	5.76
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Marsha Dewell
Deputy Clerk

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City Administrator

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BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	126.00
BAUER BUILT TIRE	TIRES/F-250-PW	1,024.96
BAUER BUILT TIRE - CEDAR RAPID	BACKHOE/TIRE MOUNT-PW	70
BAUMAN AND COMPANY	UNIFORMS-PW	342.75
BENHART, SHERRIE	CLEANING SERVICE-P&A	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
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BENSON, JOHN	MILEAGE-P&A	400.20
BOBCAT OF CEDAR RAPIDS	SKIDLOADER MAINT-PW	787.56

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BRIDGE COMMUNITY BANK	DEBT SERVICE PAYMENTS	187.51
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CAMPBELL SUPPLY CEDAR RAPIDS	SUPPLIES-PW	46.00
CAREPRO PHARMACY	SUPPLIES-P&A	5.76
CARQUEST OF LISBON	VEHICLE MAINT-PW	233.31
CENTURY LINK	PHONE CHGS-P&A	462.94
CENTURY LINK	PHONE CHGS-SEW	167.57
CENTURY LINK	PHONE CHGS-SEW	108.97
CENTURY LINK	PHONE CHGS-PD	103.65
CENTURY LINK	PHONE CHGS-FD	102.04
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TRAVER, DEAN	KMVL RENT	250.00
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ULTRAMAX AMMUNITION	EQUIPMENT-PD	234
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6. Old Business. None.
7. New Business. Mayor Moore thanked Police Chief Doug Shannon for the good work being done on the dispatch issue with Linn County.
8. Discussion and possible action regarding parking options for the north City parking lot and possible changes of existing parking and alley way alignment. Discussion and possible action on Resolution #12-7-2015A: A Resolution to remove parking from the alley located and running in a northwesterly direction from 1st Avenue North and 2nd Avenue North and between 1st Street North and 2nd Street North. Mayor Moore explained that the diagonal parking is in the alley right-of-way and should be removed for safety purposes and for emergency vehicles to get through if needed. Hampton felt that there should be some type of notice given before the resolution goes into effect. Taylor said that she supports the idea but is reluctant to lose parking spaces. Thompson agreed and said that the City needed to look at obtaining more parking uptown. Tuerler said that the City should always look into ways to bring more people to the uptown area but when the Fire Department moved to their new building, several parking spaces opened up next to the old fire station. Hampton made a motion to approve Resolution 12-7-2015A with an effective date of January 4, 2016. He also recommended putting something in the Sun and City website. Motion seconded by Roudabush. Voting no: Thompson. Voting yes: Tuerler, Hampton, Taylor, Roudabush. Resolution approved.
9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
3. Consent Agenda. Tuerler thought that item “e” was going to be a separate agenda item for discussion and Beimer said that someone from Anderson Bogert should be here to explain the charges. Tuerler made a motion to approve the Consent Agenda with the amendment that item “e” be extracted as a separate item for discussion. Motion seconded by Thompson. Carried all. Beimer also brought to the attention of Council, Change Order #7 that came by e-mail today, for cabinet modifications for the push button lights at the First Street, First Avenue (US Hwy 1) Intersection Project. This is so that the push button lights will work and the DOT will not allow what we have unless this is modified. Roudabush asked if this was something new or if the engineer missed something. Public Works Director, Nick Nissen, explained that the extra equipment is so that the old cabinet will work with the new lights. The push buttons will finally work and there are sensors under First Street that will trigger the lights when a car approaches. He wasn’t sure if the existing cabinet was ever opened to make sure everything was compatible. Tuerler said that clearly it was needed to make what has been done work but felt that someone from the engineering firm should explain the cause of how this happened and there needs to be some accountability. Tuerler said that someone needs to answer why the City should be paying for someone else’s oversight. The amount of Change Order #7 for the First Street/First Avenue Project is \$985.32 and is under the permitted authority of the City Administrator to approve. This will be put on a future claims list for approval.

a. Approval of minutes of November 16, 2015.

b. Claims for approval.

AHLERS & COONEY P.C.	LEGAL FEES-P&A	150.00
ALEX AIR APPARATUS INC	EXTRICATION TOOLS REPAIR-FD	182.50
AUTO WORX	RADIATOR HOSE LEAK	454.40
AUTO WORX	BALANCED TIRES-PD	75.24
AUTO WORX	DISC BRAKE ROTOR & PAD-'11 IMP	431.9
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Respectively Submitted,
Marsha Dewell
Deputy Clerk

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City Administrator

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6. Old Business. None.
7. New Business. Mayor Moore thanked Police Chief Doug Shannon for the good work being done on the dispatch issue with Linn County.
8. Discussion and possible action regarding parking options for the north City parking lot and possible changes of existing parking and alley way alignment. Discussion and possible action on Resolution #12-7-2015A: A Resolution to remove parking from the alley located and running in a northwesterly direction from 1st Avenue North and 2nd Avenue North and between 1st Street North and 2nd Street North. Mayor Moore explained that the diagonal parking is in the alley right-of-way and should be removed for safety purposes and for emergency vehicles to get through if needed. Hampton felt that there should be some type of notice given before the resolution goes into effect. Taylor said that she supports the idea but is reluctant to lose parking spaces. Thompson agreed and said that the City needed to look at obtaining more parking uptown. Tuerler said that the City should always look into ways to bring more people to the uptown area but when the Fire Department moved to their new building, several parking spaces opened up next to the old fire station. Hampton made a motion to approve Resolution 12-7-2015A with an effective date of January 4, 2016. He also recommended putting something in the Sun and City website. Motion seconded by Roudabush. Voting no: Thompson. Voting yes: Tuerler, Hampton, Taylor, Roudabush. Resolution approved.
9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
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9. Discussion and possible action on the purchase of additional property for north city parking lot for expansion. Possible closed session pursuant to Iowa Code Section 21.5(j). There was a brief discussion on whether there was a consensus to purchase additional property. Tuerler made a motion to go into closed session to discuss purchasing additional property north of the City parking lot. He said he wasn't sure if it was a property that the City should purchase for expansion of parking but there may be other purposes that the City could use the property for at the right price. Motion seconded by Taylor. Voting no: Roudabush, Hampton, Thompson. Voting yes: Tuerler, Taylor. Motion to go into closed session failed.
10. Discussion and possible action to consider purchasing land for additional park needs. Possible closed session pursuant to Iowa Code Section 21.5(j). At 7:08 p.m. Hampton made a motion to go into closed session to discuss purchasing land for additional park needs. Motion seconded by Tuerler. Roll call all yes. At 7:38 p.m. Hampton made a motion to come out of closed session. Motion seconded by Tuerler. Roll call all yes. There was no action taken on this item.

As there was no further business to attend to the meeting adjourned the time being 7:38 p.m.,
December 7, 2015.

Respectively Submitted,
Marsha Dewell
Deputy Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
DECEMBER 7, 2015

The Mount Vernon City Council met December 7, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Thompson, Taylor, Roudabush, Tuerler and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion to approve the agenda made by Hampton, seconded by Thompson. Carried all.
3. Consent Agenda. Tuerler thought that item “e” was going to be a separate agenda item for discussion and Beimer said that someone from Anderson Bogert should be here to explain the charges. Tuerler made a motion to approve the Consent Agenda with the amendment that item “e” be extracted as a separate item for discussion. Motion seconded by Thompson. Carried all. Beimer also brought to the attention of Council, Change Order #7 that came by e-mail today, for cabinet modifications for the push button lights at the First Street, First Avenue (US Hwy 1) Intersection Project. This is so that the push button lights will work and the DOT will not allow what we have unless this is modified. Roudabush asked if this was something new or if the engineer missed something. Public Works Director, Nick Nissen, explained that the extra equipment is so that the old cabinet will work with the new lights. The push buttons will finally work and there are sensors under First Street that will trigger the lights when a car approaches. He wasn’t sure if the existing cabinet was ever opened to make sure everything was compatible. Tuerler said that clearly it was needed to make what has been done work but felt that someone from the engineering firm should explain the cause of how this happened and there needs to be some accountability. Tuerler said that someone needs to answer why the City should be paying for someone else’s oversight. The amount of Change Order #7 for the First Street/First Avenue Project is \$985.32 and is under the permitted authority of the City Administrator to approve. This will be put on a future claims list for approval.

a. Approval of minutes of November 16, 2015.

b. Claims for approval.

AHLERS & COONEY P.C.	LEGAL FEES-P&A	150.00
ALEX AIR APPARATUS INC	EXTRICATION TOOLS REPAIR-FD	182.50
AUTO WORX	RADIATOR HOSE LEAK	454.40
AUTO WORX	BALANCED TIRES-PD	75.24
AUTO WORX	DISC BRAKE ROTOR & PAD-'11 IMP	431.9
BALICEK, RITA	CLEANING SERVICE-P&A	75.00
BALICEK, RITA	CLEANING SERVICE-P&A	52.50
BALICEK, RITA	CLEANING SERVICE-PD,P&A	75
BANKERS TRUST COMPANY	DEBT SERVICE PAYMENTS	165,875.00
BARNYARD SCREEN PRINTER LLC	T-SHIRTS-P&REC	126.00
BAUER BUILT TIRE	TIRES/F-250-PW	1,024.96
BAUER BUILT TIRE - CEDAR RAPID	BACKHOE/TIRE MOUNT-PW	70
BAUMAN AND COMPANY	UNIFORMS-PW	342.75
BENHART, SHERRIE	CLEANING SERVICE-P&A	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BENHART, SHERRIE	CLEANING SERVICE-PD,P&A	75
BENSON, JOHN	MILEAGE-P&A	400.20
BOBCAT OF CEDAR RAPIDS	SKIDLOADER MAINT-PW	787.56

BRIDGE COMMUNITY BANK	DEBT SERVICE PAYMENTS	271.49
BRIDGE COMMUNITY BANK	DEBT SERVICE PAYMENTS	187.51
BRIMEYER FURSMAN LLC	EXECUTIVE SEARCH-P&A	7,800.00
CAMPBELL SUPPLY CEDAR RAPIDS	HAMMERDRILL-PW	152.50
CAMPBELL SUPPLY CEDAR RAPIDS	SUPPLIES-PW	46.00
CAREPRO PHARMACY	SUPPLIES-P&A	5.76
CARQUEST OF LISBON	VEHICLE MAINT-PW	233.31
CENTURY LINK	PHONE CHGS-P&A	462.94
CENTURY LINK	PHONE CHGS-SEW	167.57
CENTURY LINK	PHONE CHGS-SEW	108.97
CENTURY LINK	PHONE CHGS-PD	103.65
CENTURY LINK	PHONE CHGS-FD	102.04
CENTURY LINK	PHONE CHGS-WAT	49.87
CENTURY LINK	PHONE CHGS-RUT	47.87
COMMUNITY DEVELOPMENT GROUP	EDUCATION-ECON DEV	275.00
COMMUNITY DEVELOPMENT GROUP	VIDEO TOUR PROJECT-MVHPC	500
CONSTRUCTION MATERIALS INC	LOOP TIES,CHALK-PW	132.85
CR/LC SOLID WASTE AGENCY	LEAVES-S/W	1,610.00
CUMMINS CENTRAL POWER LLC	VEHICLE REPAIR-FD	50.00
DEPOSIT REFUNDS	DEPOSIT REFUND-WAT	48.24
DEPOSIT REFUNDS	DEPOSIT REFUND-WAT	32.06
DEWELL, MARSHA	UNIFORMS-PW	12.98
DIESEL TURBO SERVICES INC	COUPLER-JD BACKHOE-PW	185.50
DIESEL TURBO SERVICES INC	COUPLER-2006 TRUCK-PW	29.50
DIESEL TURBO SERVICES INC	RED LIGHT-BUCKET TRUCK-RUT	11.00
DIESEL TURBO SERVICES INC	EXHAUST WORK/'91DUMP TRUCK	367.62
DIESEL TURBO SERVICES INC	BATTERIES/'06 DUMP TRUCK	309.9
DIESEL TURBO SERVICES INC	SWEEPER/HYD LEAK-RUT	76.71
DIESEL TURBO SERVICES INC	COUPLER/'06 DUMP SNOW PLOW	12.98
ELECTRONIC ENGINEERING CORP	INFORMATION SYSTEMS-PW	319.60
ELECTRONIC ENGINEERING CORP	PAGER SERVICE-EMA	11.95
FUTURE LINE TRUCK EQUIPMENT	HYDRAULIC FLUID-PW	106.60
GARY'S FOODS	SUPPLIES-P&A,P&REC	27.08
GORDON LUMBER COMPANY	BLDG SUPPLIES-PW	151.74
HAUGE CPA, BRADLEY	PROFESSIONAL SERVICES-P&A	380.00
HAWKEYE READY MIX	STORM SEWER BREAK	241.30
HAWKEYE READY MIX	STORM SEWER REPAIR-ST WAT	103.79
INTERSTATE ALL BATTERY CENTER	EQUIP REPAIR-FD	15.95
IOWA PRISON INDUSTRIES	SIGN POSTS-RUT	2,546.90
IOWA PRISON INDUSTRIES	SIGNS-RUT	416.57
IOWA RURAL WATER ASSOCIATION	2016 MEMBERSHIP-WAT	325.00
IOWA SOLUTIONS INC	VmWARE RENEWAL-ALL DEPTS	504.22
IOWA SOLUTIONS INC	DBR BACKUP-ALL DEPTS	330.00
KGYM RADIO	BROADCAST/MV CHAMPIONSHIP	240
KIRK, BILL	UNIFORMS-PW	101.97
KONICA MINOLTA BUSINESS SOLUTIONS	MAINTENANCE PLAN/COPIES	462.42
KURT PISARIK	UNIFORMS-PW	32.47
LANGES SINCLAIR SERVICE	FUEL-FD	28.08
LINN CO-OP OIL CO	FUEL-PW	1,201.27
LINN COUNTY PLANNING & DEVELOP	BLDG PERMIT FEES/INSPECTIONS	35.00
MENARDS	SUPPLIES-RUT	4.98
MOORE, JAMES	MILEAGE-P&A	152.95
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	650.87
MOUNT VERNON ACE HARDWARE	VEHICLE REPAIRS-FD	41.82
MOUNT VERNON BANK & TRUST CO.	RETURNED CHECK-WAT	83.12
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-KMVL,P&A	766.27
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	8.00
MOUNT VERNON, CITY OF	ZERO OUT FUND BALANCE	18,844.73

NEAL'S WATER CONDITIONING	WATER-P&A,RUT	28.25
OFFICE OF VEHICLE SERVICES	VEHICLE INSPECTIONS-PD	30.00
PAYROLL	CLAIMS	54,092.43
POSTMASTER	UTIL BILL POSTAGE-WAT,SEW,SW	378.61
POSTMASTER	FIRST CLASS PRESORT FEE	225.00
R.A.D. SYSTEMS	CERTIFICATION-PD	75.00
RICKLEFS EXCAVATING	2015 SANI SEWER IMPROVEMENTS	231,799.75
RICKLEFS EXCAVATING	2015 STREET IMPROVEMENTS	172,936.81
RICKLEFS EXCAVATING	1ST STREET INTERSECTION	150,829.95
RIPKE, SUE	MILEAGE-P&A	56.35
ROTO-ROOTER	HYDRO-EXCAVATION/MAIN BREAK	1,830.00
SAFELITE FULFILLMENT INC	WINDOW/BOOM TRUCK-PW	209.94
SCHIMBERG COMPANY	SUPPLIES-WAT	2,069.32
SCHIMBERG COMPANY	SUPPLIES-WAT	589.05
SHERWIN WILLIAMS	PAINT SPRAYER,PAINT-RUT	290.50
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	5,787.50
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-P&A	1,291.40
SIMMONS PERRINE MOYER BERGMAN	LEGAL FEES-ALL DEPTS	5,610.00
STANARD & ASSOC.	OFFICER SELECTION FORMS,CERTIFICATES	94.00
STAPLES ADVANTAGE	SUPPLIES-ALL DEPTS	95.6
STATE HYGIENIC LAB	TESTING-SEW	1,880.00
STEWART BAXTER FUNERAL HOME	SIGN RECONSTRUCTION-RAB	1,250.00
TASC	ADMIN FEE-ALL DEPTS	87.48
TRAYER, DEAN	KMVL RENT	250.00
TRAYER, DEAN	KMVL RENT	250.00
TRAYER, DEAN	KMVL RENT	250.00
TREASURER STATE OF IOWA	SALES TAX	3,760.00
ULTRAMAX AMMUNITION	EQUIPMENT-PD	234
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
US BANK	TRAINING,SUPPLIES,MISC-ALL DEPTS	939.80
US CELLULAR	CELL PHONE-ALL DEPTS	567.02
US CELLULAR	CELL PHONE-PD	116.17
VEENSTRA & KIMM INC	2015 STR IMPROVEMENTS GENERAL	7,328.84
VEENSTRA & KIMM INC	ST WAT SUSTAINABLE FEATURE	5,268.20
VEENSTRA & KIMM INC	BYPASS AREA FUTURE UTILITY PLAN	3,631.00
VEENSTRA & KIMM INC	POOL STRUCTURAL EVALUATION	2,452.55
VEENSTRA & KIMM INC	WASTEWATER FACILITY PLAN	186.00
VEENSTRA & KIMM INC	STONEBRAKER PROP MTG W/HERTZ	170.75
VEENSTRA & KIMM INC	ITC TRANS LINE CONVERSION	170.75
VERMEER SALES & SERVICE INC	CHIPPER/ROLLER-SW	2,117.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,499.57
WENDLING QUARRIES	ROAD STONE-WAT	335.61
WENDLING QUARRIES	SAND/CURB STOP, VALVE-WAT	212.00
	TOTAL	896,130.35

- c. Approval of Pay Estimate #2 (final), Lisbon Road HMA Overlay, L.L. Pelling Company, Inc: \$5,495.39.
- d. Approval of Pay Estimate #4 in the amount of \$45,232.46: 2015 Street Improvements Project, Ricklefs Excavating.
- e. Approval of change order, Ricklefs Construction, in the amount of \$2,843.51: First Street, First Avenue (US Hwy 1) Intersection Project. (tabled until 12-21-2015)

4. Open forum: each citizen limited to 5 minutes per discussion item.

5. Engineer Update Report. Dave Schechinger, V&K Engineering, gave Council a brief update on current projects: the 3rd & 5th Avenue projects are nearing completion. There are some bricks to be put in at the crosswalk on 1st and 5th and sidewalk to be poured at 2nd and 5th. There are still some retaining walls to be put up that will take additional time. The goal is to have everything wrapped up in the next couple of weeks.

V&K will be submitting the application for the clean water initiatives for improvements along Highway 30 between 10th Avenue and Casey's to the IDOT this week. There was a contract let a while back to replace the aerator filter at the water plant. The contractor has submitted drawings but there is a fabrication period that needs to take place so it should be put in sometime in late March or early April.

6. Old Business. None.
7. New Business. Mayor Moore thanked Police Chief Doug Shannon for the good work being done on the dispatch issue with Linn County.
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City Administrator